

Minutes Tempe Fire Public Safety Personnel Retirement System Board June 4, 2015

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, June 4, 2015, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Joe Brosius
Dr. Russell Schoeneman
Don Jongewaard
Mike Scheidt

Board Members Absent

Mark Mitchell, Mayor

City Staff Present:

Renie Broderick, Internal Services Department Director
Chris Hansen, Risk Manager
Wendy Messina, Human Resources Program Coordinator
Susan Buck, Executive Assistant

Legal Counsel Present:

Cynthia Kelley

Joe Brosius called the meeting to order at 2:00 p.m.

ITEM I - Consideration of Meeting Minutes

Motion by Russell Schoeneman to approve the Fire Board Meeting Minutes of May 7, 2015; second by Don Jongewaard. Motion passed unanimously on a voice vote 4-0.

ITEM II - Public Appearances

There were no public appearances.

ITEM III - Motion to Adjourn to Executive Session, if necessary

No executive session was held.

ITEM IV – Transfer of Service

The Board acknowledged the transfer of 5.1230 years of service to the Mesa Fire Department by Thomas J. Abraham.

ITEM V – Application to Enter Into Deferred Retirement Option Plan (DROP) Program:

Wendy Messina, Human Resources Program Coordinator, stated that the applicant, **Gary W. Brown**, contacted the Human Resources office earlier today to request that his DROP application be changed from May to June. Mr. Brown is in the system effective with his original date (May), which means that if his date is changed to June, the May contributions will have to be recouped. Cynthia Kelley, Board Legal Counsel, asked if the paperwork the employee signed states that this is a non-revocable decision. The Board had general discussion regarding the application process and reviewed copies of the forms. Mike Scheidt clarified that Mr. Brown would just pay back contributions for the last two checks, but would be eligible for the June pro-pay. Joe Brosius suggested the item be removed from the agenda in order to give the employee and Human Resources time to resolve the issue and noted that removing the item from the agenda would mean that Mr. Brown would have to resubmit his paperwork.

Motion by Don Jongewaard to remove this item from the agenda; second by Russell Schoeneman. Motion passed unanimously on a voice vote 4-0.

ITEM VI - Future Meeting Date

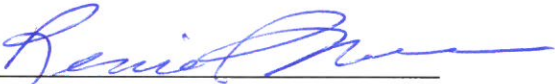
July 9, 2015

ITEM VII - Future Agenda Items

Renie Broderick, Local Board Secretary, stated there are several small items in the Local Board procedures that may need to be updated and staff will bring those items to the Board for review at an upcoming meeting.

Adjournment

Motion by Don Jongewaard to adjourn; second by Mike Scheidt. Motion passed unanimously on a voice vote 4-0. The meeting adjourned at 2:09 p.m.



Renie Broderick
Local Board Secretary